



MINUTES OF THE BOARD OF SUPERVISORS  
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-  
Clerk of the Board of Supervisors  
383 Kenneth Hahn Hall of Administration  
Los Angeles, California 90012

Chief Administrative Officer  
Director of Health Services

At the Budget Deliberations held June 26, 2006, the Board took the following action:

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The following item was called up for consideration:

Director of Health Services and Chief Administrative Officer's following recommendations regarding the purchase of Computed Tomography (CT) Scanner equipment at five Department of Health Services facilities, and authorization of a seven year maintenance service agreement (2, 3, 4, and 5):

1. Find that the projects are exempt from the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Section 15301(a) and Class 1, Subsection (d) of the County of Los Angeles Revised Environmental Document Reporting Procedures and Guidelines adopted by the Board on November 17, 1987.
2. Establish Capital Project No. 86840 for Harbor-UCLA Medical Center; Capital Project No. 86841 for Olive View-UCLA Medical Center; Capital Project No. 86842 for High Desert Health System; Capital Project No. 86843 for Rancho Los Amigos National Rehabilitation Center; and Capital Project No. 86844 for Martin Luther King, Jr./Drew Medical Center to install computed tomography scanner equipment and renovate rooms to accommodate the new equipment.
3. Authorize the purchase and installation of computed tomography scanner equipment as turn-key projects by the County Purchasing Agent at five Department of Health Services facilities at an estimated cost of \$28.3 million in Fiscal Year 2006-07.

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4. Authorize the County Purchasing Agent to issue a three year agreement for maintenance which will cover the computed tomography scanners for an additional three years beyond the initial two year warranty period included in the purchase price, with two, two-year options for ongoing maintenance at a yearly estimated cost of \$1.7 million per year, for a total estimated cost of \$11.9 million.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, unanimously carried, the Board adopted the attached joint recommendations of the Director of Health Services and Chief Administrative Officer.

06-26-06\_Item\_12

Attachment

Copies distributed:

Each Supervisor  
Auditor-Controller  
County Counsel  
Director of Internal Services